

**TOWN OF DEKORRA
UTILITY DISTRICT 1 MEETING
Tuesday, June 11, 2019 6:15 pm
Poynette Municipal Building-Board Room, 106 S. Main St**

Agenda Items:

1. Call to Order – **Meeting called to order at 6:20 pm by Clerk Holly Priske in the absence of Chairman Knuteson.**
2. Pledge of Allegiance.
3. Roll Call: **Present: Emma Brue, Chris Crawford (arrived at 6:34 pm), Kyle Knuteson (arrived at 6:26 pm), Gary Leatherberry and Sandy Smith. Also present were Town Engineer, Jerry Foellmi; Treatment Plant Operator, Scott Gorman and Clerk Holly Priske.**
4. Approval of Agenda and Affidavit of Posting.
ACTION: Motion by Smith, second by Leatherberry to approve agenda and affidavit of posting. Motion carried.
5. Approval of previous Utility District minutes.
ACTION: Motion by Leatherberry, second by Smith to approve the December 11, 2018 Utility District minutes. Motion carried.

Business:

6. General Engineering report.
Jerry Foellmi and operator Scott Gorman gave a review of his submitted 2018 Collection and Wastewater Treatment Summary. A copy is available in the Clerk's office. Gorman reported on issues with the equalization pumps. He noted that currently a temporary fix is in place but should be addressed in the next couple of years. Foellmi commented that screening could help resolve the problem. Foellmi recommended a yearly rate increases to cover repair expenses and to adjust for inflation. There was a discussion of current rates and allowable increases.
7. Review 2018 Compliance Maintenance Annual Report.
ACTION: Motion by Leatherberry, second by Crawford to approve Resolution UDR-2019-03 2018 Compliance Maintenance Annual Report. Motion carried.
8. Adjourn -
**ACTION: Motion by Smith, second by Brue to adjourn. Motion carried.
Meeting adjourned at 6:55pm.**

Respectfully submitted by: Holly J. Priske, Clerk-Town of Dekorra

Approved: 07.09.19